ASX ANNOUNCEMENT 7 July 2014



Western Desert Resources' vision is to be the leading low-cost iron ore producer in Northern Australia while generating wealth and prosperity for the people of the Roper and other regions where we operate.

FAST FACTS

ASX Code WDR Issued Shares 620m Market Cap A\$195m

DIRECTORS

Rick Allert Chairman
Norm Gardner MD
Phillip Lockyer Director
Bruce Mathieson Director
Ross Blair-Holt Director

COMPANY HIGHLIGHTS

Iron Ore

- Roper Bar & Mountain Creek projects (NT)
- Hematitic iron ore
- Low Impurities
- · Proximity to coast and markets

Gold / Copper

 East Rover Project near Tennant Creek (NT)

CONTACT DETAILS

Darwin Head Office:

Tenancy 2, Terminal One Building, 396 Stuart Highway. WINNELLIE, NT, 0820 T: +61 8 8995 6900

info@westerndesertresources.com.au

ABN: 48 122 301 848



RETIREMENT OF EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Western Desert Resources Limited (the Company) (ASX: WDR) announces the retirement of Mr Graham Bubner as an executive director of the Company, with effect from 7th of July 2014.

The Directors acknowledge and thank Mr Bubner for his significant contribution in transitioning WDR from an exploration entity to an operational miner.

Mr Bubner will continue to act in a consultancy capacity with WDR moving forward, focusing on developing Stage 2 of the Project.

The Directors are pleased to announce that Mr Ross Blair-Holt has accepted an invitation to join WDR as a non-executive Director also commencing from Monday 7 July 2014.

Mr Blair-Holt is currently a Director and Chief Operating Officer of the Australian Leisure and Hospitality Group Pty Ltd (ALH Group), a joint venture between Woolworths Limited and the Mathieson Family. Mr Blair-Holt is also a member of the ALH Audit Committee. The ALH Group owns approximately 325 hotels and 520 retail outlets across Australia.

Mr Blair-Holt is a Fellow of the Certified Practicing Accountants Australia (FCPA) and brings a wealth of commercial, banking, transactional and accounting expertise to the Board. Accordingly, Mr Blair-Holt will Chair the WDR Audit Committee.

For further information please contact:

John Field

Field Public Relations

Telephone: 08 8234 9555 Email: john@fieldpr.com.au

or

Mark Seatree Company Secretary Western Desert Resources Limited Telephone: +61 8 8177 8800